Palo Alto County Board of Supervisors Courthouse, 1010 Broadway Emmetsburg, IA 50536 AGENDA January 10, 2023

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the location and date as above set out. The tentative agenda for said meeting is as follows:

8:00 a.m. Pledge of Allegiance
Approve Agenda for January 10, 2023
Approve Minutes of January 3 & 5, 2023
Approve Co. Claims & Drainage Claims

8:05 a.m. Robin Jamison, County Treasurer
Approve Treasurer Semi-Annual Report

8:20 a.m. Approve Septic Grant Application for William Frederick

8:25 a.m. Public Comment

8:30 a.m. Walter Davis-Oeth, County Engineer
Resolution 1-10-2023 Approval of Palo Alto County Fiscal Year 2023 Secondary Roads Five Year
Construction Program Version 1.0

9:00 a.m. Public hearing on proposal to enter into a General Obligation Loan Agreement

Resolution 1-10-2023 (A) Taking additional action on proposal to enter into a General Obligation Loan Agreements and combining certain Loan Agreements

Approve Letter of Engagement with Dorsey Whitney for Bond Series 2023

9:15 a.m. Kayla Mayer, Cherokee Public Health Funding Request for Child and Adolescent Health and Oral Health Programs

9:30 a.m. Consider Compensation Board Recommendations for Elected Officials

9:45 a.m. Committee Reports Adjourn

January 10, 2023—Election Center

10:00 a.m. Collin Klingbeil, Jacobson-Westergard
Hearing on Reclassification of Drainage District 81

January 10, 2023

1:30 p.m. Conference Call with Pocahontas County
Hearing on Right of Way for Jt 63 Extension